

## New Haven Board Meeting November 21, 2014

### In Attendance:

Commissioner Don Cecil was unable to attend.

Mayor Guyula Johnson	Tammi Nalley	David Nalley	Ronnie Greenwell
Commissioner Chris Cecil	Angel Nevitt	Corey Holbert	Jeanie Back
Commissioner Jeff Rogers	Nicole Pinkston	Frank Hall	Tim Bartley
Commissioner Fred DeWitt	Fred Mattingly	Joe Mattingly	Joe Grider (HMB)
Kacie Goode (KY Standard)	Joanie Corbin	Ashley Willoughby (LTADD)	

Mayor Guyula Johnson called the meeting to order at 6:00 and welcomed the guests. The pledge was recited.

Fred Mattingly and Joe Mattingly attended the meeting to give a report on the **Orange Hat Fundraiser** that took place on Friday, November 7, 2014 at Barry Hall. They stated that the event was “In Memory of Charles Leo “Meat” Mattingly” and that they raised \$1282.00. The money was turned over to Frank Hall to be used on the 2014 Christmas baskets.

Joe Grider (HMB Engineers) presented a contract for the Sanitary Sewer Replacement Project. He asked the commission to look over the contract and to contact him with any questions or comments they may have. He would like to see the contract signed and approved in an upcoming meeting.

Ashley Willoughby (LTADD) encouraged the board to read the contract and make sure to understand it. He said he felt that the contract was fair and overall a good contract. Ashley stated that one benefit of getting the preliminary plans approved ahead of time is that it increases your odds of getting the approval of the grant. A motion was made by Fred to further discuss the contract at the Dec. 18 meeting. Jeff second the motion.

A motion was made by Fred to approve the **Minutes of October 16, 2014**. The motion was seconded by Jeff.

### General Administration

The **October Financials & November Bills** were approved with a motion by Jeff and a seconded by Chris.

Tim reported that he had come to an agreement with Butch Brown to put a new metal roof on the building located at **144 South Main Street** (Big Blue). Butch’s original quote was for \$6941.00. Tim says there will be an extra charge of \$300 to purchase flashing to put around the chimneys since the decision

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was made to keep the existing chimneys rather than removing them. The project will start in 2 to 4 weeks. A motion was made by Fred to approve the expenditure. Chris seconded the motion.

David Nalley informed the board that the **Haunted House Fundraiser** brought in \$5321.39. He stated that they have plans to host it once in again in 2015.

The **2<sup>nd</sup> reading of Budget Amendment – Ordinance #448** was read by the Mayor and then approved by Fred. Jeff seconded the motion to approve. A roll call was taken and resulted in an unanimous decision. All voted in favor. A copy is attached.

Angel Nevitt attended the meeting to let the board know that she and Tessie had met with a social worker about making the Khan Building a registered **“SAFE PLACE”**. Tessie and/or Angel will attend the January meeting with more information.

The **Oath of Office** for the Newly Elected Officials will take place at our December 18, 2014 regular board meeting.

The board agreed to have the **Annual Christmas Dinner** at Howie’s Restaurant in New Haven on December 20. All current and newly elected officials will be invited to attend, along with employees and all spouses.

FYI – The annual **Christmas Parade** will be held on Sunday, November 30 @ 4PM. The City has received \$1000 in donations.

## **Water and Sewer Department**

Tim reported that Salmon Construction will begin construction of the **West Center Street Waterline Replacement** on Monday, December 1.

A motion was made by Chris to approve **Resolution #2014-3(Authorization for a loan at Town & Country Bank)**, which authorizes Linda C. Mattingly to submit an application for a loan in the amount of \$65,000 for the West Center Street Water Replacement. The motion was seconded by Jeff. A copy of the resolution is attached.

Fred DeWitt stated that after reading about the different types of trucks, he felt that the City should purchase a Chevrolet. Chris made a motion to approve the purchase of the **Chevrolet truck** in the

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amount of \$24,766.00. Jeff second the motion. The 2001 Chevrolet will be kept until the new truck is received.

## **Street Department**

Chris reported that the **sidewalks** have been completed in the amount of \$2854.88(labor & concrete).

Tim asked the board if he could get quotes on **grinding down some sidewalks** that needed some repairs. Consensus was for Tim to proceed with obtaining quotes.

## **Recreation**

**FYI** – The City received a letter stating that we were not selected to receive funding for the **Land & Water Conservation Project** that we submitted an application for in the Spring of 2014.

## **Police Department**

A motion was made by Chris to enter **Executive Session for Possible Litigation – per KRS 61.810**. Fred second the motion.

Chris made a motion to enter back into regular session. A second followed by Fred.

Mayor Guyula Johnson stated that no action was taken in executive session.

Jeff made a motion to **adjourn** the meeting. Fred second the motion.

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Mayor Guyula Johnson

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Joanie Corbin

